

YAMHILL COUNTY BOARD OF COMMISSIONERS

A G E N D A - ACTION LIST

September 20, 2018 **10:00 a.m.** **Formal Session**
Call to order; flag salute; invocation.

Room 32, Courthouse
535 NE Fifth St.

Welcome! Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Commissioners on any item not on the agenda you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any agenda item please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak.

A. PUBLIC COMMENT: This thirty-minute time period is reserved for public comment on any topic other than: 1) agenda items, 2) a quasi-judicial land use matter, or 3) a topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

B. CONSENT AGENDA:

Contracts/Grants

1. **B.O. 18-332** - Approval of the Service Element Prior Authorization (SEPA) #24824557 in the amount of \$4,300 under the agreement between Yamhill County Health & Human Services and the Department of Human Services (B.O. 15-297) for the financing of the Community Developmental Disabilities Program.
2. **B.O. 18-333** - Approval of an application to receive funds from the Oregon Department of Veterans Services (ODVA) for the purpose of support funds for the 2018-19 fiscal year in the amount of \$130,135.
3. **BO. 18-334** - Approval of a lease agreement between Yamhill County and Modular Space Corporation in the amount of a one-time amount of \$14,922 with recurring monthly charges of \$1,242.96.
4. **B.O. 18-335** - Approval of an indemnity agreement between Yamhill county and Modular Space Corporation.
5. **B.O. 18-336** - Approval of Addendum #1 to the lease and indemnity agreement between Yamhill County and Modular Space Corporation.

Surplus

6. **B.O. 18-337** - Approval of declaring excavator unit #90-192 surplus property to be sold online via Public Surplus.com.

Vehicles

7. **B.O. 18-338** - Approval of the purchase of a Caterpillar 930M Wheel Loader from Peterson Caterpillar of Hillsboro in the amount of \$181,046.52.

Authority

8. **B.O. 18-339** - Approval of position authority in the Assessor's Office to add .25 FTE for overlap of the Assessment Specialist II position, effective October 9, 2018 through January 4, 2019.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items):

1. **B.O. 18-340** - Consideration of the approval of a new committee to be named the Yamhill County Transit Advisory Committee (YCTAC) to be established in order to meet the requirements of the Statewide Transportation Improvement Fund.

2. **B.O. 18-341** - Consideration of the approval of bylaws for the Yamhill County Transit Advisory Committee (YCTAC).

3. **B.O. 18-342** - Consideration of the approval of a commercial lease agreement between Yamhill County HHS and BBG Investments, LLC for property located at 422 NE 5th St, McMinnville, Oregon, for an initial term of 5 years with the option to renew. Rent per year: Year 1 - \$29,450.76, Year 2 - \$30,395.80, Year 3 - \$32,395.80, Year 4 - \$33,868.32, and Year 5 - \$35,340.84.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. For information on county advisory committee vacancies, please refer to the county's website, www.co.yamhill.or.us/content/volunteer-opportunities, or call the Board of Commissioners' office at 503-434-7501 or 503-554-7801 (toll-free from Newberg).

For questions regarding accessibility or to request an accommodation contact the Board of Commissioners' office at (503)-434-7501 or (503)-554-7801 (toll-free from Newberg) or email at bocinfo@co.yamhill.or.us